



**MINUTES OF THE SPECIAL JOINT MEETING OF THE  
CITY COUNCIL/REDEVELOPMENT AGENCY  
OF THE CITY OF HAYWARD**  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, May 2, 2000, 8:00 p.m.

---

**MEETING**

The Special Joint Meeting of the City Council/Redevelopment Agency was called to order by Mayor/Chair Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Mayor/Chair Cooper.

**ROLL CALL**

Present: COUNCIL/RA MEMBERS Jimenez, Hilson,  
Rodriquez, Ward, Dowling, Henson  
MAYOR/CHAIR Cooper  
Absent: None

**PROCLAMATION:** National Emergency Medical Services Week May 14-21, 2000

Mayor Cooper read the proclamation proclaiming the week of May 14 through May 21 as the National Emergency Services Week for the City of Hayward and presented it to Fire Chief Arfsten. Fire Chief Arfsten thanked Council for its support to public safety. The City of Hayward Fire Department now provides a paramedic on each fire company everyday. He extended an invitation for the public to visit on Saturday, May 20, when the Fire Department will hold an Open House for the community.

**PRESENTATION:** Business Recognition Award to Tridecs

The Business Recognition Award for the month of May was presented to Tridecs Corporation, located at 3513 Arden Road. Celebrating their 30th anniversary this year, Tridecs produces very high quality and minutely calibrated components for the semi-conductor industry. Tridecs has been involved in the high tech industry, initially producing circuit boards for Apple Computer. At that time, most of their machines were hand calibrated. The award was presented to Tridecs Corporation in recognition of their contribution to the vitality and economic well-being of our community by operating in Hayward for 30 years. Frank Schenkhuizen, Sr., and his wife, Emma, accepted and thanked the Council for this award. Also joining them were Frank Schenkhuizen, Jr., President and Albert Ziegler, CFO.

**PUBLIC COMMENTS**

Jason Moreno, 25200 Carlos Bee Boulevard, urged all to watch the community meetings. He discussed his campaign financing experience.

Francisco Abrantes, 22815 Alice Street, commented on his expenditures for his recent candidacy.

**DRAFT**

## CONSENT

Item 2 was removed for further discussion.

1. Approval of Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency of April 25, 2000

It was moved by Council/RA Member Hilson, seconded by Council/RA Member Rodriquez, and unanimously carried to approve the Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency of April 25, 2000.

2. Authorization to Purchase 22720 Atherton Street and Negotiate and Complete Acquisition of Remaining Private Parcels on Site Four

Staff report submitted by Redevelopment Director Bartlett, dated May 2, 2000, was filed.

Council/RA Member Jimenez inquired on the funding of low-income housing funds as well as Redevelopment Agency funds. Council/RA Member Ward asked which properties were occupied by the actual property owners. This action is only for voluntary acquisition. Staff would need to request authority for eminent domain proceedings. Council/RA Member Ward commented on a previous Resolution passed by Council to not proceed with involuntary acquisitions of property occupied by owner/occupants.

Mayor/RA Chair Cooper provided for public input at 8:23 p.m.

Jason Moreno, 25200 Carlos Bee Boulevard, asked the end result of acquiring these homes.

Executive Director Armas responded that the goal is to provide for further housing.

Mayor/RA Chair Cooper closed the public input time at 8:25 p.m.

It was moved by Council/RA Member Jimenez, seconded by Council/RA Member Henson, and unanimously carried to adopt the following:

RA Resolution 00-010, "Resolution Authorizing the Use of Low- and Moderate-Income Housing Funds, Amending Resolution No. RA-99-03 to Appropriate Funds for and Approving the Acquisition of 22720 Atherton Street; and Further Authorizing the Acquisition of Remaining Parcels in Private Ownership on Site Four"

## LEGISLATIVE BUSINESS

3. Authorization to Purchase the Victorian Structure at 752 B Street and the Land on 742 B Street, and to Relocate the Newman Towers Structure to 742 B Street

DRAFT



**MINUTES OF THE SPECIAL JOINT MEETING OF THE  
CITY COUNCIL/REDEVELOPMENT AGENCY  
OF THE CITY OF HAYWARD**

**City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, May 2, 2000, 8:00 p.m.**

---

Staff report submitted by Redevelopment Director Bartlett, dated May 2, 2000, was filed.

Redevelopment Agency Director Bartlett made the staff report noting that the developer was conditioned to acquire the lot, move the structure, and to offer the structure to a non-profit organization to rehabilitate the structure. She added that tenants have opted to take a permanent relocation benefit package rather than return to the Newman Towers. She added that cost of rehabilitating the structure would make it prohibitive to be offered as affordable housing. It was recommended that the Agency acquire the house and lot and make it available for future use, either residential, office, or some combination. Albertson's has agreed on a price at cost. She responded to questions from the Agency Members.

Mayor Cooper opened the public hearing at 8:34 p.m.

Frank Goulart, 22248 Main Street, spoke in favor of this action.

Mayor Cooper closed the public hearing at 8:35 p.m.

It was moved by Council/RA Member Ward, seconded by Council/RA Member Henson, and unanimously carried to adopt the following:

RA Resolution 00-011, "Resolution Amending Resolution No. RA-99-03 to Provide for Additional Appropriations, Authorizing the Executive Director to Execute an Agreement with Albertsons Inc. for Purchase of the "Newman Towers" Structure Located at 752 "B" Street, and the Adjacent Parcel at 742 "B" Street: and to Execute an Agreement Providing for Relocation of the "Newman Towers" Structure to 742 "B" Street"

**4. Recommendation Regarding the Local Task Force of the Alameda County Waste Management Authority**

Staff report submitted by Deputy Director of Public Works/Utilities Ameri, dated May 2, 2000, was filed.

Deputy Director of Public Works/Utilities Ameri presented the recommendation regarding the Alameda County Waste Management Authority and described the existing Local Task Force membership.

Council Member Hilson stated that this should be the recommendation.

**DRAFT**

Council Member Jimenez asked how the voting on the Board was determined.

Deputy Director of Public Works/Utilities Ameri stated that the majority of the cities that comprise a majority of the population sets the vote.

Council Member Henson suggested that his preference would be to retain the existing Local Task Force.

Council Member Hilson said the authority wanted to make it clear that it could appoint additional members as appropriate.

Mayor Cooper opened the public hearing at 8:45 p.m.

Gary Wolff, 2841 Trimble, a member of the Alameda County Recycling Board, proposed that the Council should send the issue back to the Waste Management Authority to work on a compromise position. He presented the position that the Local Task Force is a bit more than advisory and makes recommendations to the Waste Management Authority. If not accepted, the State may intercede. The intention of the Local Task Force was to involve citizens. It can have elected officials. He provided some history of the composition of the membership.

There was Council discussion. It was noted that the three boards involved seem to be more process that may be needed. The boards include the Alameda County Waste Management Authority and the Recycling Board, whose members are appointed by the Board of Supervisors and/or are members of the Authority, and the Local Task Force. Council Member Hilson agreed with the staff recommendation. The Local Task Force has served very well and worked hard on behalf of the Authority.

As there were no further requests to speak, Mayor Cooper closed the public hearing at 8:59 p.m.

It was moved by Council Member Ward, seconded by Council Members Jimenez and Henson, and unanimously carried to adopt the following:

Resolution 00-056, "Resolution Approving the Recommendation to Retain the Alameda County Waste Management Authority's Local Task Force"

5. Resolution in Opposition to Federal Legislation Extending a Moratorium on Internet Taxes

Staff report submitted by City Manager Armas, dated May 2, 2000, was filed.

City Manager Armas requested that Council oppose the U.S. Senate Bill 2255 (McCain), which would extend the moratorium on internet taxes.

Mayor Cooper opened the public hearing at 9:02 p.m.



**MINUTES OF THE SPECIAL JOINT MEETING OF THE  
CITY COUNCIL/REDEVELOPMENT AGENCY  
OF THE CITY OF HAYWARD  
City Council Chambers  
777 B Street, Hayward, CA 94541  
Tuesday, May 2, 2000, 8:00 p.m.**

---

Jason Moreno, 25200 Carlos Bee Boulevard, spoke in support of Senator John McCain's (R-AZ) position.

Mayor Cooper closed the public hearing at 9:03 p.m.

Council Member Dowling asked that in the future, if the bill is not extensive, that staff include the actual text of the bill.

It was moved by Council Member Hilson, seconded by Council Member Henson, and unanimously carried to adopt the following:

Resolution 00-57, "Resolution Opposing United States Senate Bill  
2255, Which Extends a Moratorium on Internet Taxes"

#### **COUNCIL REPORTS**

There were no Council Reports. Mayor Cooper announced that the Hayward Honor Band would be conducting its first performance at Chabot College Theater from 4:00 p.m. to 5:00 p.m., this Sunday. Admission is free.

#### **ADJOURNMENT**

Mayor Cooper adjourned at 9:05 p.m.

#### **APPROVED:**

---

Roberta Cooper, Mayor, City of Hayward  
Chair, Redevelopment Agency

#### **ATTEST:**

---

Angelina Reyes, City Clerk, City of Hayward  
Secretary, Redevelopment Agency

**DRAFT**